

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 27, 2008
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY MARCH 27, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Edes

_____ Vice Mayor Hiemenz

_____ Councilman Moore

_____ Councilman Hamby

_____ Councilman Dent

_____ Councilman Young

_____ Councilman Wurgler

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: March 13, 2008

II. PRESENTATIONS

A. Recognition of the Golf Course Department for its work on the monument sign, the new restrooms, renovations at City Hall and other projects: K. Edes

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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IV. CONSENT AGENDA ITEMS

B. Approval of Purchase Orders: J. Duffy

V. NON-CONSENT AGENDA ITEMS

RECESS TO PUBLIC HEARING

Public hearing regarding water and waste-water rate increases

RECONVENE REGULAR SESSION

C. Discussion and decision regarding water and waste-water rate increases: J. Duffy

D. Discussion and decision regarding award of bid for Country Club Road: G. Cornwell

E. Canvass of Votes for Primary Election held March 11, 2008: H. Holmes

F. Approval of Resolution #1220 adopting results of Canvass of Votes: H. Holmes

G. Discussion and direction regarding a policy for display of American Flags in City of Williams sidewalks: D. Dent

H. Discussion and decision regarding approval of General Plan minor amendment process: H. Holmes

I. Discussion and decision regarding approval of a minor amendment to the General Plan to include the proposed Arizona State Railroad Museum in Growth Area Recommendation #1: H. Holmes/Al Richmond

J. Review of and discussion and decision regarding proposed Development Procedures code changes and Pamphlets: H. Holmes

K. Discussion and decision regarding approval of Ordinance 894 adopting 2008 amendments to the tax code of the City of Williams: J. Duffy

VI. REPORTS AND INFORMATION ITEMS

A Mayor and Council

B City Manager and Staff Reports

VII. ADJOURN